UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LEON D. BOROCHOFF, on behalf of himself and all others similarly situated,

Plaintiff,

No. 07 Civ. 5574 (LLS) ECF CASE

v.

GLAXOSMITHKLINE PLC, DR. JEAN-PIERRE GARNIER, and JULIAN HESLOP,

Defendants.

NOTICE OF MOTION OF THE INSTITUTIONAL INVESTOR GROUP FOR APPOINTMENT AS LEAD PLAINTIFF AND FOR APPROVAL OF ITS SELECTION OF COUNSEL

GRANT & EISENHOFER P.A.

Jay W. Eisenhofer (JE-5503)

Sidney S. Liebesman (SL-8444)

485 Lexington Avenue

29th Floor

New York, NY 10017

MOTLEY RICE LLC

Joseph F. Rice

Ann K. Ritter

P. O. Box 1792 (29465)

28 Bridgeside Blvd.

Mount Pleasant, SC 29465

 New York, NY 10017
 Mount Pleasant, SC 2946

 Tel: (646) 722-8500
 Tel: (843) 216-9000

 Fax: (646) 722-8501
 Fax: (843) 216-9450

Counsel for The Institutional Investor Group and Proposed Lead Counsel for the Class

PLEASE TAKE NOTICE that pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934 ("Exchange Act"), 15 U.S.C. § 78u-4(a)(3)(B), as amended by Section 101(a) of the Private Securities Litigation Reform Act of 1995 (the "PSLRA"), Deka Investment GmbH, Metzler Investment GmbH, Internationale Kapitalanlagegesellschaft mbH, and INDEXCHANGE Investment AG (collectively referred to as the "Institutional Investor Group"), respectfully move this court, in connection with the securities fraud class action lawsuit filed against GlaxoSmithKline plc, Dr. Jean-Pierre Garnier and Julian Heslop, Glaxo's chief executive officer and chief financial officer, respectively, at a date and time to be determined by the court, for appointment as Lead Plaintiffs and for approval of The Institutional Investor Group's selection of the law firms of Grant & Eisenhofer P.A. and Motley Rice LLC as Co-Lead Counsel.

This Motion is supported by the following documents:

- (1) Memorandum Of Law In Support Of The Institutional Investor Group's Motion For Appointment As Lead Plaintiff And For Approval Of Its Selection Of Counsel; and
- (2) Declaration of Sidney S. Liebesman in Support of The Institutional Investor Group's Motion For Appointment As Lead Plaintiff And For Approval Of Its Selection Of Counsel.

Dated: August 10, 2007

Respectfully submitted,

s/ Sidney S. Liebesman

Jay W. Eisenhofer (JE-5503) Sidney S. Liebesman (SL-8444) GRANT & EISENHOFER P.A. 485 Lexington Avenue 29th Floor

New York, NY 10017 Tel: (646) 722-8500 Fax: (646) 722-8501

MOTLEY RICE LLC Joseph F. Rice Ann K. Ritter P. O. Box 1792 (29465) 28 Bridgeside Blvd. Mount Pleasant, SC 29465

Tel: (843) 216-9000 Fax: (843) 216-9450

Counsel for The Institutional Investor Group and Proposed Lead Counsel for the Class

OF COUNSEL:

Alexander Reus
Diaz Reus Rolff & Targ LLP
GLOBAL EXPANSION GROUP
Bank of America Tower at International
Place
100 SE Second Street, Suite 2610
Miami, Florida 33131

Tel: (786) 235-5000 Fax: (786) 235-5005

Deborah Sturman Sturman LLC 112 Madison Avenue 7th Floor New York, NY 10016 Tel: (212) 784 6263 Fax: (917) 546 2544